

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095975

Entity Name: GSG ASSOCIATES, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

4201 WESTGATE AVENUE
SUITE B2
WEST PALM BEACH, FL 33409

New Principal Place of Business:

10001 NW 50TH STREET
SUITE 113
SUNRISE, FL 33351

Current Mailing Address:

4201 WESTGATE AVENUE
SUITE B2
WEST PALM BEACH, FL 33409

New Mailing Address:

PO BOX 450190
SUNRISE, FL 33345

FEI Number: 94-3449169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKS, GREGORY S
Address: 7756 JEWEL LANE #101
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: HICKS, GEORGE L JR
Address: 12 ELMWOOD HILL LANE
City-St-Zip: ROCHESTER, NY 14610

Title: D () Delete
Name: HICKS, SUSAN MARIE
Address: 2362 ALEXANDER PALM DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY S. HICKS

D

10/05/2009

Electronic Signature of Signing Officer or Director

Date